



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEVIE HOANG MUSIC LIMITED**

Company Number: **06347904**

Date of this return: **20/08/2014**

SIC codes: **90010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR 66 SHAFTESBURY AVENUE
LONDON
W1D 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAO BINH**

Surname: **HOANG**

Former names:

Service Address: **8 ALANDER MEWS
WALTHAMSTOW
LONDON
E17 9SA**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HOANG**

Former names:

Service Address: **34 PETWORTH CLOSE
GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1982** *Nationality:* **BRITISH**
Occupation: **PERFORMING ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR WHEN CONSIDERING DIVIDENDS DISTRIBUTION FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN HOANG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.